

FUNDS ADVANCED TO DAN WHITE BY PANACHE THROUGH HIS COMPANIES

DATE	TYPE	COMPANY	AMOUNT	BANK REF NUMBER	TOTALS
ABSOLUTE ENVIRONMENTAL WASTE MANAGEMENT ON BEHALF OF DAN WHITE					
06/13/19	Wire	Absolute	\$ 34,363.98	190613153302RS00	
06/17/19	Wire	Absolute	75,000.00	190613153302RS00	
07/18/19	Wire	Absolute - for Hustwick Payne	75,000.00	190717132026KB00	
TOTAL TO ABSOLUTE ENVIRONMENTAL WASTE MANAGEMENT			<u>\$ 184,363.98</u>		\$184,363.98
SYMMETRY ASSET MANAGEMENT, INC. ON BEHALF OF DAN WHITE					
03/25/19	Wire	Symmetry Asset Management, Inc.	\$ 100,000.00	190325121400KM00	
04/10/19	Wire	Symmetry Asset Management, Inc.	60,000.00	190409155454WA00	
04/26/19	Wire	Symmetry Asset Management, Inc.	25,000.00	190426142239KM00	
08/13/19	Wire	Symmetry Asset Management, Inc.	50,000.00	190813124452RS01	
TOTAL ON SYMMETRY ASSET MANAGEMENT, INC.			<u>\$ 235,000.00</u>		\$235,000.00
ECO INDUSTRIAL PARK - TO SKY CONSTRUCTION ON BEHALF OF DAN WHITE					
07/17/18	Wire	Sky Construction	\$ 10,000.00	04888	
07/17/18	EFT	Frost Bank	45.00	04888	
07/23/18	Wire	Sky Construction	4,000.00	03073	
07/23/18	EFT	Frost Bank	45.00	03073	
08/03/18	Wire	Sky Construction	3,200.00	04646	
08/03/18	EFT	Frost Bank	45.00	04646	
08/10/18	Wire	Sky Construction	3,000.00	04080	
08/10/18	EFT	Frost Bank	45.00	04080	
08/17/18	Wire	Sky Construction	3,000.00	02191	
08/17/18	EFT	Frost Bank	45.00	02191	
08/31/18	Wire	Sky Construction	4,550.00	04410	
08/31/18	EFT	Frost Bank	45.00	04410	
09/07/18	Wire	Sky Construction	5,500.00	05044	
09/07/18	EFT	Frost Bank	45.00	05044	
09/17/18	Wire	Sky Construction	7,500.00	02877	
09/17/18	EFT	Frost Bank	45.00	02877	
09/24/18	Wire	Sky Construction	5,600.00	03590	
09/27/18	Wire	Sky Construction	(5,580.13)	03376	
09/27/18	EFT	Frost Bank	45.00	03590	
09/27/18	Wire	Sky Construction	9,700.00	06156	
09/27/18	EFT	Frost Bank	45.00	06156	
10/05/18	Wire	Sky Construction	3,600.00	05249	
10/05/18	EFT	Frost Bank	45.00	05249	
10/12/18	Wire	Sky Construction	3,350.00	02054	
10/12/18	EFT	Frost Bank	45.00	02054	
10/19/18	Wire	Sky Construction	3,300.00	05837	
10/19/18	EFT	Frost Bank	45.00	05837	
10/25/18	Wire	Sky Construction	3,800.00	01738	
10/25/18	EFT	Frost Bank	45.00	01738	
11/01/18	Wire	Sky Construction	3,000.00	05138	
11/01/18	EFT	Frost Bank	45.00	05138	
11/14/18	Wire	Sky Construction	3,000.00	03784	
11/14/18	EFT	Frost Bank	45.00	03784	
11/20/18	Wire	Sky Construction	2,350.00	04817	
11/20/18	EFT	Frost Bank	45.00	04817	
11/21/18	Wire	Sky Construction	1,850.00	05577	
11/21/18	EFT	Frost Bank	45.00	05577	
11/29/18	Wire	Sky Construction	2,050.00	03760	
11/29/18	EFT	Frost Bank	45.00	03760	
03/25/19	Wire	Sky Construction	1,625.00	01151	
03/25/19	EFT	Frost Bank	45.00	01151	
TOTAL TO SKY CONSTRUCTION			<u>\$ 79,294.87</u>		\$ 79,294.87
HUSTWICK PAYNE - DAN WHITE'S ATTORNEY					
08/15/19	Credit Card	Hustwick Payne	\$ 853.93		
08/15/19	Credit Card	Hustwick Payne	850.69		
08/15/19	Credit Card	Hustwick Payne	221.18		
08/15/19	Credit Card	Hustwick Payne	24,113.65		
08/15/19	Credit Card	Hustwick Payne	692.70		
08/15/19	Credit Card	Hustwick Payne	1,276.04		
08/15/19	Credit Card	Hustwick Payne	1,032.98		
08/15/19	Credit Card	Hustwick Payne	1,459.13		
08/15/19	Credit Card	Hustwick Payne	291.66		
08/15/19	Credit Card	Hustwick Payne	565.51		
08/15/19	Credit Card	Hustwick Payne	1,361.10		
			<u>\$ 32,718.57</u>		\$ 32,718.57
PAYMENT MADE BY DAN WHITE					
10/01/19	Wire	Symmetry Asset Management, Inc.	\$ 75,377.72		<u>\$(75,377.72)</u>
TOTAL PAID TO DAN WHITE & HIS COMPANIES					\$455,999.70

EXHIBIT A